

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

APRIL 27, 2021

The meeting was called to order by the President, Graciela Moran at 12:00 p.m.

Present: Graciela Moran, Paola Galvez, Marina Stone, Carlene Luna, Suany Echevarria, Nathaly Ramos, Mario Marquez, Rhejean King-Johnson, Holly Chea, Guadalupe Romero, Alexandra Thambi, Victoria Ayala, Angelica Agudo, Jesse Felix, Dr. Daria Graham, Dr. Angela Horner, Robert Garcia and Dr. Paz Oliverez.

Absent: Jessica Zacarias (unexcused).

Guests: Alfredo Barcenas, Sage Keyner, Daisy Ramos, Mary Richarte, Jeanette Hazelwood, Moises Ramirez, Vianey Abraham, Aaron Burgess, Andrea Okoh, Jasmine Curtis, Jared Fisk, Michael Arteaga, Prince Ogidikpe, Daniel Jimenez, Justin Wells, Aaron Lash, Tamara Holder, Kameron Thomas, Kimberly-Anne Annacleto, Sean Kinnally, Jason Alvarez, Talisa Terrell, Tristan Silvera, Charlotte Iradjpanah, Adriana Acuna-Tellez, Tari Hunter, Mark Day, Johnny Peters, Adonis Galarza, Alex Avila, Tyree Vance, Nicholas Akingbemi, Damarea Parker, Derick Prince, Nicholas Akingbemi, Terrione Francis, Harry Le Grande, Angel Maxwell, Jon Ross Alexander, Vilayat Del Rossi, Manny Ezeagwula, Greedley Harris, DJ Wall-E, Stacey Lewis and Jenny Puccinelli.

(The above listed were present via Zoom)

APPROVAL OF THE MINUTES:

The minutes of April 20th were approved.

REPORTS:

President: Ms. Moran stated that the Campus Safety work group met with the University Police Department to discuss creating an event.

ADOPTION OF AGENDA:

The agenda was adopted.

OLD BUSINESS:

BD 38-21 M/S Felix/Markquez: Review and approval of the ASI 2021-22 annual budget. (Second Reading)

Mr. Felix stated that they did not receive any feedback or suggested changes to the budget since last week's meeting.

Passed (14/0/0).

NEW BUSINESS:

BD 42-21 M/S Felix/Luna: Permission to move \$10,000.00 from Unallocated Reserves to Grant & Service Programs - ASI Scholarship (609821-RN001-A4701-20126) for the Aaron Burgess Men of Color Scholarship endowment.

Mr. Felix stated that the purpose of this item is to honor Aaron Burgess for his amazing service to CSUSB. A scholarship will be open to all students that help with the graduation and retention rates of men of color on campus and will be awarded annually at the Pioneer Breakfast event in Mr. Burgess' honor.

Mr. Felix deferred to the following: Mr. Peters thanked Mr. Burgess for his service. Mr. Lash thanked Mr. Burgess for being a great role model. Mr. Parker thanked Mr. Burgess for being a great mentor, friend, and father figure. Mr. Ogidikpe thanked Mr. Burgess for all his great contributions and wished him luck. Mr. Ezeagwula shared his memories with Mr. Burgess and congratulated him. Ms. Hunter commended the ASI Board for creating this scholarship in Mr. Burgess honor. Mr. Vance thanked Mr. Burgess for giving him the opportunity to work with him. Mr. Avila commended Mr. Burgess for his hard work with students. Mr. Akingbemi thanked Mr. Burgess for his amazing mentorship. Mr. Le Grande congratulated Mr. Burgess and thanked him for his service. Mr. Prince commended Mr. Burgess on his hard work. Ms. Holder shared her memories with Mr. Burgess and congratulated him. Mr. Day stated that Mr. Burgess has proven that you could lead from any position. Mr. Francis thanked Mr. Burgess for being an amazing mentor. Mr. Galarza congratulated Mr. Burgess on his great achievements. Mr. Jimenez thanked Mr. Burgess for his service. Mr. Alexander wished Mr. Burgess luck with his new position. Mr. Harris congratulated Mr. Burgess for his hard work.

Ms. Moran deferred to Mr. Del Rossi who thanked Mr. Burgess for his great influence on students.

Mr. Garcia, Ms. Ayala, Ms. Agudo and Mr. Marquez spoke in favor of this item and thanked Mr. Burgess for his service.

Ms. Galvez, Ms. Stone and Ms. Moran thanked Mr. Burgess for his service.

M/S: Marquez/Agudo: To amend the item to read, "Permission to move \$25,000.00 from Unallocated Reserves to Grant & Service Programs - ASI Scholarship (609821-RN001-A4701-20126) for the Aaron Burgess Men of Color Scholarship endowment." Passed (14/0/0).

Ms. Stone stated that with the amendment, the annual scholarship will be increased from \$400.00 to \$1,000.00 for the awarded individual. She recommended that they create two scholarships of \$500.00.

Mr. Burgess thanked everyone for their kind words. He shared his experience on campus.

M/S: Ayala/Agudo: To create two \$500.00 scholarships using the Aaron Burgess Men of Color Scholarship endowment. Passed (14/0/0).

Vote on motion as amended passed (14/0/0).

BD 43-21 M/S Felix/King-Johnson: Permission to use \$137,181.00 from Unallocated Reserves to pay for the ASI Payroll Protection Program loan.

Mr. Felix stated that last year, the Payroll Protection loan was used as a precaution to protect the organization. He recommended that the loan be paid back.

Discussion ensued.

Passed (13/0/0).

BD 44-21 M/S Ramos/Felix: Revision of the ASI Club Allocation Budget Policy. (First Reading)

Ms. Ramos explained that due to the changes released by the Chancellor Office regarding funding and the Viewpoint Neutrality, the CAB policy was changed. The VP of Finance will approve any proposals from a club or organization while the Finance Committee will serve as an appeal board for clubs/organizations to appeal decisions made by the VP of Finance.

Mr. Felix explained that due to a lawsuit, ASI must ensure that this policy is neutral. The VP of Finance will now be the one to review CAB funding and students who did not get approved could now appeal.

Mr. Felix deferred to Mr. Barcenas who clarified that the lawsuit was not with ASI and explained that there will not be a CAB Committee, only a Finance Committee.

Discussion ensued.

Ms. Moran passed the gavel to Ms. Stone.

Discussion closed.

Ms. Stone returned the gavel to Ms. Moran.

ANNOUNCEMENTS:

Mr. Felix stated that with Mr. Burgess' departure, he was asked to assist the SMSU until they find an Executive Director. He will be transitioning into that position until they conclude the search. He explained that the ASI Personnel Committee decided to keep him on the ASI payroll.

Ms. Moran announced that Dr. Flores resigned from the ASI Board of Directors.

Minutes

Dr. Oliverez encouraged the Board to remind students to complete SOTEs.

Ms. Stone encouraged the Board to vote in this week's ASI Elections.

MOTION TO ADJOURN

Meeting adjourned at 1:36 p.m.


Marina Stone (Apr 30, 2021 13:48 PDT)

Marina Stone
Executive Vice President